# SEALED

**U.S. Department of Justice**
Washington, D.C.

**Criminal Docket**
Presented in Corpus Christi

CORPUS CHRISTI Division
Magistrate No.: N/A

File: INDICTMENT

CR. No.: C-17-245

Filed: April 26, 2017

County: HIDALGO

Judge: JUDGE NELVA GONZALES RAMOS

LIONS #: 2016R22965

Attorneys:

United States of America

ABE MARTINEZ, ACTING U.S. ATTORNEY
JULIE K. HAMPTON, ASST. U.S. ATTORNEY

v.

**GRAND JURY ACTION APP'D RET**

**PLEASE INITIAL** ______

JOSE MANUEL SAIZ-PINEDA
MARTIN ALBERTO MEDINA-SONDA
SILVIA BEATRIZ PEREZ-CABALLOS

**TRUE BILL:** ______

**NO BILL:** ______

Charge(s): Ct. 1 (All Defendants): Did knowingly and intentionally conspire to launder monetary instruments: 18 USC 1956(h).
Ct. 2: (All Defendants) Conspire to commit bank fraud: 18 USC 1349.

Total Counts: (2)

Penalty: Ct. 1: Not more than 20 years imprisonment, or a fine of not more than $500,000, or twice the value of the monetary instrument or funds involved in the transportation, or both (whichever is greater); not more than 3 years SRT; and, a $100 Special Assessment.
Ct. 2: Not more than 30 years imprisonment, or a fine of up to $1,000,000 or both; not more than 5 years Supervised Release; and a $100 Special Assessment.

In Jail: ______

On Bond: ______

No Arrest: Motion to Arrest Warrants – No Bond